

Scott McLaren – Shawn Eddison

Be it resolved that this council does hereby enact by-law #2004 – 1492 being the Procurement by-law, effective January 1st 2005 and having given third reading to the by-law. Carried

Sally Harper – Scott McLaren

Be it resolved that this council does hereby enact by-law #2004 – 1493 being the Land Fill Fees by-law and having given third reading to the by-law. Carried

Council reviewed a proposed severance Con 2 Lot 19 that will require a Biologist Report, that a private road will not be maintained by the Township and Lot creation will be circulated to adjacent owners. In the new year, Council will attempt to work on Short Term and Long Term Plans for the township. Council reviewed the ads to be placed in the Almaguin News. The Emergency Management Regulations were reviewed for compliance by December 31st 2004. Council reviewed the correspondence.

Sally Harper – Scott McLaren

Be it resolved that this council does hereby accept minutes of settlement for Roll 4 28 10 with a change from IT to FT \$9600 Carried.

Scott McLaren – Sally Harper

Be it resolved that this council does hereby approve payment of the 2005 AMCTO membership renewal for Clerk and Treasurer at \$299.60 each Carried

Scott McLaren – Shawn Eddison

Be it resolved that this council does hereby declare the following property as surplus and hereby authorize the clerk to prepare an ad to stop up, closed and convey for highway purposes Pt. 12 42R16869 Con 7 Pt. Lot 14 .227 acres. Carried

Sally Harper – Scott McLaren

Be it resolved that this council does hereby donate two T-shirts as a door prize for the Christmas Dinner. Carried

Sally Harper – Scott McLaren

Be it resolved that this council does hereby adjourn at 9:10 pm to meet again on December 14th 2004 at 5:30 pm or at the call of the Mayor. Carried

Diana Georgie, Clerk

Chris Ellis, Presiding Officer